NOTICE OF APPEAL TO U.S. COURT OF APPEALS, THIRD CIRCUIT

U.S. District Court for the District of Delaware	;
	CIRCUIT COURT
,	DOCKET NUMBER:
CHILL CARTION IN DISTRICT COURT AS EQUI OWS.	(leave blank)
FULL CAPTION IN DISTRICT COURT AS FOLLOWS:	DISTRICT COURT Civil Action No.
	DOCKET NUMBER: 05-841-JJF
Bally Total Fitness Holding Corp.	
y.	DISTRICT COURT
Liberation Investments, L.P.	JUDGE: Joseph J. Farnan
Liberation Investments, Ltd.	
Liberation Investment Group L.L.C. Emanuel R. Pearlman	
	l Fitness Wolding Corp
Notice is hereby given thatBally Total	(Named Party)
	•
appeals to the United States Court of Appeals for the	Third Circuit from [] Judgment, [] Order,
0.1	h. 14414-4
[X] Other (specify) Order granting motion	to dismiss preliminary
inimatica consociimas os most	
injunction proceedings as moot	
December 22, 2005	
entered in this action on December 22, 2005	
(date)	
Dated: January 9, 2006	
1477	
(Counsel for Appellant-Signature)	
Richard P. Bress	Stephen E. Jenkins
(Name of Counsel - Typed) Latham & Watkins LLP	(Counsel for Appellee)
	(Counsel for Appellee) Ashby & Geddes, 222 Delaware Ave., 17th F1., P.O. Box 1150
555 Eleventh Street, NW (Address)	(Address)
	, ,
Washington, DC 20004	Wilmington, DE 19899
(City, State Zip)	(City, State Zip)
(202) 637–2200	(302) 654–1888
(Telephone Number)	(Telephone Number)

NOTE: USE ADDITIONAL SHEETS if all appellants and/or all counsel for appellees cannot be listed on the Notice of Appeal sheet.

CERTIFICATE OF SERVICE

I hereby certify that on January 9, 2006, a copy of the foregoing Notice of Appeal was served by CM/ECF upon the following attorney of record:

Stephen E. Jenkins, Esquire Ashby & Geddes 222 Delaware Avenue P.O. Box 1150 Wilmington, Delaware 19899

Elizabeth C. Tucker (#4468)

tucker@rlf.com